PODRAVKA Inc.
Ante Starčevića 32
48000 Koprivnica
Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Croatia
Regulated market segment: Prime Market of the Zagreb Stock Exchange

Koprivnica, November 5th 2026

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Subject: General Assembly of PODRAVKA Inc. held, three Supervisory Board Members Elected

At the headquarters of PODRAVKA Inc. in Koprivnica, the General Assembly of PODRAVKA Inc. was held today. Upon the proposal of the Centre for Restructuring and Sale (CERP), acting as the legal representative of the Republic of Croatia, the shareholders elected new members of the Supervisory Board.

The newly elected members of the Supervisory Board are: Nataša Nater Drvenkar, Krešimir Papac and Ratimir Ljubić. Their term of office has been determined at six months, commencing on the date of the adoption of the Resolution on the Election of Supervisory Board Members.

Nataša Nater Drvenkar, PhD, is a professor at the Faculty of Economics and Business in Osijek. Attorney Krešimir Papac holds a law degree and, among other positions during his career, served as Chief of Police Administration in the Bjelovar-Bilogora County and Koprivnica-Križevci County. Ratimir Ljubić, a petroleum engineering graduate, is employed at the Craft School Koprivnica and served as Deputy Prefect of Koprivnica-Križevci County from 2017 to 2025.

A total of 5,464,560 shares were represented at the General Assembly, accounting for 77.23% of the total voting share capital.

The Resolution on the Election of Members of the Supervisory Board of PODRAVKA Inc. and the proposal of the Centre for Restructuring and Sale (CERP), acting as the legal representative of the Republic of Croatia, are attached.

PODRAVKA Inc.

General Assembly

No: GA-2-2-2026
Koprivnica, 5th November 2026

In accordance with Article 275 of the Company Law, the General Assembly of PODRAVKA Inc. held on 5th November 2026, adopted the following

RESOLUTION
on the election of a members of the Supervisory Board of PODRAVKA Inc.

I

It is hereby determined that for the PODRAVKA Inc. Supervisory Board members membership expired on 7th September 2026:

1. Luka Burilović, Ph. D. from Vinkovci, Vijenac Jakova Gotovca 23, PIN: 09991752217,
2. Krunoslav Vitelj, M. Econ. from Legrad, Šoderica 134, PIN: 55989560281,
3. Damir Felak, Univ. spec. oec. from Koprivnica, Đure Basaričeka 14, PIN: 18222253138.

II

Members elected to PODRAVKA Inc. Supervisory Board are:

1. Nataša Nater Drvenkar, prof. Ph. D. from Virovitica, Matije Gupca Street 91, PIN: 29150432760,
2. Krešimir Papac, dipl. iur. from Koprivnica, Vinogradska 43D, PIN: 53358464689,
3. Ratimir Ljubić, dipl. Ing. in Petroleum Mining Engineering from Koprivnica, Ivana Trubelje 16, PIN: 73876875821.

III

The Members of Supervisory Board of PODRAVKA Inc. under item II of this Resolution shall be elected with a term of office of six months commencing on the date of adoption this Resolution.

IV

This Resolution comes to force as of the date it is passed.

President of the General Assembly:

Hrvoje Markovinović, Ph.D
(signed)

REPUBLIKA HRVATSKA
Centar za restrukturiranje i prodaju

KLASA: 003-01/26-01/87
URBROJ: 360-03-02/05-2026-5

Zagreb, 5. studenoga 2026. godine

PODRAVKA d.d.
Glavna Skupština Društva

Ulica Ante Starčevića 32
48 000 KOPRIVNICA

Centar za restrukturiranje i prodaju (dalje u tekstu: CERP), kao vlasničko tijelo koje izvršava članska prava Republike Hrvatske u ostalim trgovačkim društvima sukladno Zakonu o pravnim osobama u vlasništvu Republike Hrvatske (Narodne novine, broj: 102/2025), upravlja sa ukupno 1.408.755 dionica društva PODRAVKA d.d., Koprivnica (dalje u tekstu: Društvo), čiji je imatelj Republika Hrvatska, što čini 19,79% temeljnog kapitala Društva.

Temeljem članka 282. Zakona o trgovačkim društvima (NN broj: 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24) CERP podnosi Glavnoj skupštini Društva dopunu prijedloga pod točkom 2. objavljenog Dnevnog reda - Odluka o izboru članova Nadzornog odbora Društva, kako slijedi:

Ad 2) Odluka o izboru članova Nadzornog odbora Društva

I.

Utvrđuje se da je s danom 7. rujna 2026. godine istekao mandat članovima Nadzornog odbora društva PODRAVKA d.d.:

1. Luka Burilović, dr. sc. iz Vinkovaca, Vijenac Jakova Gotovca 23, OIB: 09991752217,
2. Krunoslav Vitelj, mr. oec. iz Legrada, Šoderica 134, OIB: 55989560281 i
3. Damir Felak, univ.spec.oec. iz Koprivnice, Đure Basaričeka 14, OIB: 18222253138.

II.

Za članove Nadzornog odbora društva PODRAVKA d.d. biraju se:

1. Nataša Nater Drvenkar, prof. dr. sc. iz Virovitice, Ulica Matije Gupca 91, OIB: 29150432760;
2. Krešimir Papac, dipl. iur. iz Koprivnice, Vinogradska 43 D, OIB: 53358464689;
3. Ratimir Ljubić, dipl. ing. naftnog rudarstva iz Koprivnice, Ivana Trubelje 16, OIB: 73876875821;

na mandat u trajanju od 6 mjeseci.

Obrazloženje:

Obzirom da je članovima Nadzornog odbora Društva Luki Buriloviću, Krunoslavu Vitelju i Damiru Felaku s danom 7. rujna 2026. godine istekao mandat, predlaže se izbor Nataše Nater Drvenkar, Krešimira Papca i Ratimira Ljubića za članove Nadzornog odbora Društva na mandatno razdoblje od šest mjeseci.

RAVNATELJ

Milan Plećaš

Centar za restrukturiranje i prodaju • Ivana Lučića 6, Zagreb • CERP 1

Privitak:
- životopisi kandidata